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Bernie Profato Executive Director

## State of Ohio OHIO ATHLETIC COMMISSION

Minutes of the April 12, 2022 meeting of the Ohio Athletic Commission ("OAC") held at 10:00 A.M. at the Ohio Athletic Commission Office, via conference call.

- I. The meeting was called to order at 10:00 a.m. Roll call was taken by Director Profato. Present for roll call were Commissioner Schuerger, Commissioner Armile, Commissioner Patton, Commissioner Mancini, and Commissioner Warner. Commissioner Schuerger introduced and welcomed the new commissioner, Brittany Warner.
- II. The minutes of the March 8, 2022 meeting were first on the agenda. A motion was made to accept those minutes. Commissioner Armile made a motion to accept those minutes. Commissioner Patton made a second. The commission unanimously voted to accept the minutes.
- III. Unfinished business
  - A. The commission discussed the success of the UFC Event.
- IV. New Business
  - A. The commission discussed approval of the licensure list. Commissioner Armile made a motion to accept. Commissioner Patton made a second. The commission voted unanimously to approve.
- V. Events
  - A. April 15 boxing event in Toledo promoted by Victor Green. A motion to approve was made by Commissioner Patton, a second by Commissioner Armile.
- VI. Executive Directors Report: Emailed to commissioners. Director Profato welcomed Brian Honen from the Attorney General's office back to the commission. Director Profato also mentioned that he will be working with Judy to update the job description for the Executive Director's position.
- VII. Public Comments: None
- VIII. Adjournment: Commissioner Armile made a motion to adjourn, Commissioner Patton made the

second. The commissioners voted unanimously to adjourn.

The minutes have been edited for clarity and punctuation only. Content stays unchanged and the original tape of the meeting is intact and available. The beginning of this meeting was not recorded due to recorder failure.

The Commission moved to go into executive session with a roll call vote pursuant to Ohio Revised Code Section 121.22 (G) (3)